

**Electronic Articles of Incorporation
For**

**P01000121115
FILED
December 26, 2001
Sec. Of State**

AMERICAN SHUTTERS AND STORM PROTECTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN SHUTTERS AND STORM PROTECTION INC.

Article II

The principal place of business address:

3128 11TH ST SW
VERO BEACH, FL. 32968

The mailing address of the corporation is:

3128 11TH ST SW
VERO BEACH, FL. 32968

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

JOHN G MITCHELL JR
1815 ROBALO DRIVE
C 202
VERO BEACH, FL. 32960

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN G. MITCHELL JR

Article VI

The name and address of the incorporator is:

JOHN G. MITCHELL JR
1815 ROBALO DR.
C 202
VERO BEACH FL. 32960

Incorporator Signature: JOHN G. MITCHELL JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN G MITCHELL JR
1815 ROBALO DRIVE
C 202, FL. 32960

Title: V
BRIAN TARRY
1311 24TH AVE SW
VERO BEACH, FL. 32962

Title: S
TODD HEATH
3128 11TH ST SW
VERO BEACH, FL. 32968